City Council

Jose S. Esteves, Mayor Carmen Montano, Vice Mayor Debbie Giordano, Councilmember Garry Barbadillo, Councilmember Marsha Grilli, Councilmember



<u>Members of Subcommittee</u> Carmen Montano, Vice Mayor Marsha Grilli, Councilmember

Facilities Naming Subcommittee
Thursday, January 7, 2016
Milpitas City Hall, 1st Floor Committee Conference Room
455 E. Calaveras Blvd.
5:00 PM

- I. Call to Order
- II. Flag Salute
- III. Roll Call
- IV. Approval of Agenda: January 7, 2016
- V. Public Forum

Members of the audience are invited to address the Commission on any subject not on the agenda. Speakers must state their name and address for the record, and limit their remarks to under three minutes. As an unagendized item, no response is required of City staff or the Commission; however, the Commission may agendize the item for a future meeting.

- VI. Announcements
- VII. New Business
- 1. City Streets, Parks and Facilities Naming SOP Review

Background: The City Council's prior Facilities Naming Subcommittee developed Standard Operating Procedures (SOP) in 2006 to help guide them in naming City parks, streets and facilities. Staff has provided a copy of the SOP's in the subcommittee packet for review and updating.

Recommendation: Review prior Facilities Naming Subcommittee Standard Operating Procedure and update.

2. Park Naming – Montague Village Park & 450 Montague Park

Background: Two housing developers are requesting names for their neighborhood parks. Prior to the formation of the Facilities Naming Subcommittee the Parks, Recreation and Cultural Resources Commission had reviewed both parks and made recommendations on potential names.

- 1) Montague Village Park Bob McGuire (first Parks and Recreation Director, Commissioner, Rotarian, community member)
- 2) 450 Montague Park OHP Vennum (Milpitas Township's first Justice of the Peace)

Recommendation: Review and discuss park names and make recommendations for final City Council approval.

XII. Future Agenda Items

- 1. Streets
- 2. Memorials

XIII. Next Meeting Date

XIV. Adjournment

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Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and the City operations are open to the people's review.

Materials related to an item on this agenda submitted to the Facilities Naming Subcommittee after initial distribution of the agenda packet are available for public inspection at Milpitas Community Center, 457 E. Calaveras Blvd., Milpitas during normal business hours.

For more information on your rights under the Open Government Ordinance or to report a violation of the ordinance, contact the City Attorney's office at Milpitas City Hall, 455 E. Calaveras Blvd, Milpitas, CA 95035 Phone: 408-586-3040

The Open Government Ordinance is codified in the Milpitas Municipal Code as Title I Chapter 310 and is available online at the City's website www.ci.milpitas.ca.gov by selecting from Online Services the link to Milpitas Municipal Code link.